

## MINUTES, LIMESTONE COUNTY COMMISSION, JUNE 4, 2013

The Limestone County Commission met in a regular meeting today, at 10:00 a.m. at the Clinton Street Courthouse Annex, 100 South Clinton Street, Athens, Alabama.

PRESENT: Gary Daly, Steve Turner, James W. "Bill" Latimer, and Ben Harrison.  
Absent: None. Stanley Menefee, Chairman presided.

The meeting began with the Pledge of Allegiance.

**MOTION** was made by James W. "Bill" Latimer and seconded by Gary Daly to approve the minutes of May 20 & 29, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Ben Harrison to approve the following claims

5/17/13	Check # 24231 - 24287	\$ 398,621.21
5/17/13	Check # 24288	\$ 863.55
5/17/13	Check # 24289	\$ 110.00
5/24/13	Check # 24290 - 24328	\$ 373,989.56
5/30/13	Check # 24329 - 24413	<u>\$ 682,148.56</u>
	TOTAL	\$1,455,732.88

with detailed claims of the above being on file for review upon request to the County Administrator.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by James W. "Bill" Latimer to approve a grant application in the amount of \$34,800.00 to Alabama Mountains, Rivers & Valleys RC&D for Goodsprings Senior Center to construct a covered drive through porch and ADA compliant ramp: with County 50% match of \$17,400.00.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by James W. "Bill" Latimer to approve a contract with Engineering Service Associates, Inc. (ESA) to develop and submit an update to Limestone County's 2014 Solid Waste Management Plan (SWMP), in the amount of \$17,500.00.

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The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Steve Turner to accept terms and conditions of TVA Recreation license agreement and land use permit for Lucy's Branch Public Use Area and Campground, retroactive April 1, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Ben Harrison and seconded by James W. "Bill" Latimer to extend the contract for the Courthouse renovations with Martin & Cobey Construction Company, Inc. to include renovations for the Better Living Sunroom building and give the Chairman authority to consult with Goodwyn, Mills & Cawood, Inc.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and seconded by Steve Turner to approve Family Medical Leave for Rennie Blake Allison, beginning May 10, 2013 and ending May 27, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Steve Turner and seconded by Gary Daly to approve Family Medical Leave for Patricia Ryan, beginning June 3, 2013 and ending June 30, 2013.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Steve Turner to promote Jonathon Hinton to Patrol Lieutenant in the Sheriff's Department.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by James W. "Bill" Latimer and seconded by Ben Harrison to approve the following speed limits:

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<b>Road Name</b>	<b>District</b>	<b>Location</b>	<b>Miles Per Hour</b>
Oak Grove Road	1	Between Sweet Springs Road & Ardmore City Limits	40
Stewart Road	3	Between Nuclear Plant Road & Huntsville-Brownsferry Road	40

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

**MOTION** was made by Gary Daly and seconded by Ben Harrison to approve one litter patrol driver for each district paid from solid waste funds though temporary help.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee announced a Public Hearing to be held June 17, 2013 at 10:00 a.m. to discuss Transportation Alternatives Program grant through the Alabama Department of Transportation and the proposed application the Limestone County Commission plans to submit to ALDOT for funding consideration.

**MOTION** was made by Ben Harrison and seconded by James W. "Bill" Latimer to approve to enter into an Executive Session for Administrative Hearing at the conclusion of today's meeting.

The Chairman asked if there was any discussion. There was no discussion. The Chairman called the roll. Gary Daly, aye; Steve Turner, aye; James W. "Bill" Latimer, aye; and Ben Harrison, aye. Motion carries unanimously.

Chairman Menefee announced the Farmer's Market will open on Tuesdays and Fridays at the request of the vendors until more produce is available.

Commissioner Harrison thanked the Commissioners for the use of their trucks and help for shoulder work in his district.

Recessed at 10:10 a.m. until 10:00 a.m. on Wednesday, June 11, 2013, at the Washington Street Courthouse Annex, 310 West Washington Street, Athens, AL.